

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting
December 18, 2013 9:30 a.m.
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 1. November 2013 Financials:
 2. Utilization Report – Information Only
 3. Cash Conversation
- VI. Personnel – Discussion & possible action requested.
 1. Staff Updates
 2. November Overtime report
- VII. Medical Staff Report – Discussion and possible action requested.
 1. Appointments
- VIII. Management Report – Discussion and possible action requested.
 1. New Business:
 - IT Request:
 1. IT Personnel
 - 2% Net Increase effective 1/6/2014:
 - Dialysis Unit
 2. Old Business:
 - Generator - Update
 - Department Moves
 - OB Recruitment
 - Therapy Department
- IX. Audit of Bills – Discussion and action requested.
- X. Set Next Meeting Date:
- XI. Adjournment